



SAN BRUNO CITY COUNCIL

REGULAR MEETING

AGENDA

Date & Time: January 27, 2004, at 7:00 p.m.

Location: San Bruno Senior Center 1555 Crystal Springs Road

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at www.ci.sanbruno.ca.us and San Bruno residents may check out video copies at the Library.

In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all request to accommodate your disability to the City Clerk's Office 650-616 7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. ROLL CALL/PLEDGE OF ALLEGIANCE:

PRESENTATIONS:

- a. The San Bruno City Council presents a proclamation honoring **Superintendent Thomas Mohr** who will be retiring from the San Mateo Union High School District on January 31, 2004.
- b. Presentation of 25-year service award and pin to **Brad Schimek, Police Officer**.

ANNOUNCEMENTS:

The Web Development Committee proudly announces the launch date for the "**New City of San Bruno Web Site**", Friday January 30, 2004. Take the tour www.ci.sanbruno.ca.us and browse through the many new and exciting links that have been added to better serve you

2. REVIEW OF AGENDA:

3. APPROVAL OF MINUTES: Regular Council meeting of January 13, 2004.

4. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.

- a. **Approve: Payroll** of January 16, 2004.
- b. **Approve: Accounts Payable** of January 5, 2004, (Council Packets only, copies are available for review at the City Clerk's office).

- c. **Accept:** Reconciliation of **General Ledger** to bank reports and the **Investment** reports dated December 31, 2003, as submitted by City Treasurer Karen Hornung.
- d. **Approve:** Lease agreement between C. Kell-Smith Associates and the City of San Bruno for space in City Hall for the **Aircraft Noise Program**.

End of Consent Calendar

5. PUBLIC HEARINGS: (NOTICES were published, posted and mailed)

- a. Hold public hearing and approve resolution amending the **Master Fee Schedule**, related to implementing the FY 2003-04 Budget Reduction and Revision Plan and the Performance Standards for approved Alcoholic Beverage Commercial Sales. The Master Fee Schedule is a listing of fees charged for City services other than utilities. Introduction and roll call vote.
- b. Waive first reading and introduction of **San Bruno Ordinance No. 1689** repealing certain sections of the San Bruno Municipal Code that contrary to current state law permit private gambling clubs. Introduction and roll call vote.

6. UNFINISHED BUSINESS:

City Manager Jackson recommends City Council adopt resolution implementing a City of San Bruno **Employee Voluntary Separation Program**. Introduction and roll call vote.

7. CALL FOR, PRESENTATION OF BIDS, and AWARD OF CONTRACT: None

8. COMMUNICATIONS: None

9. STAFF REPORTS:

- a. Public Works Director Munns recommends City Council receive status report on the implementation of the “**Chloramine Conversion**” for disinfection of water supplies, scheduled for February 2, 2004.
- b. Public Works Director Munns recommends City Council adopt a resolution authorizing an extension of temporary road closure of a portion of Commodore Drive and Third Street West until April 30, 2004, for the construction of public improvements by “**The Crossings Development.**” Introduction and roll call vote.
- c. Cable TV Director Gyaltsen recommends that the City Council approve the launch of **High Definition Television (HDTV)** services. In addition to offering more service for our customers, this new tier of programming will keep San Bruno CATV in step with other cable operators and satellite providers.
- d. Community Development Director Williams recommends City Council adopt resolution amending Plan Development Permit No. 02-02 (**Tanforan Park Shopping Center**) regarding fee deferral agreement and revised dates for commencement of demolishing and construction. Introduction and roll call vote.

10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None

11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA

(Three minutes/individuals, five minutes/groups in attendance) If you are unable to remain at meeting, inform City Clerk and he will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendaized pursuant to State Law.

12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

- a. Receive and approve the **Gaming Club City Council Ad Hoc Committee** (Franzella/Ibarra) recommendations regarding Artichoke Joe's Casino request for continuation of the reduced number of authorized tables subject to City tax.
- b. **Parks and Recreation Commission** recommends the City Council adopt resolution updating the Parks and Recreation Commission By-Laws; including adding a Purpose and Intent section and reducing the Commission from ten to nine members. Introduction and roll call vote.
- c. **City Clerk Simon** recommends City Council set date and time to interview applicants to fill vacancies on committees, boards, and commissions. Currently there are four (4) vacancies to be filled. One (1) on each of the following committees; Traffic Safety & Parking, Citizens Crime Prevention, Community Preparedness, and Caltrain Citizens Advisory.

13. NEW BUSINESS:

CLOSED SESSION: None

14. ADJOURNMENT:

Meeting will adjourn to the regular City Council meeting **Tuesday, February 10, 2004**, starting at 7:00 p.m. at the San Bruno Senior Center (1555 Crystal Springs Road).

“The City with a Heart”

Posted & mail 01/21/04